

N O T I C E
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, October 16, 2014

**TIME: 11:00AM or upon
adjournment of the Open
Meeting, whichever is later.**

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington Street
Phoenix, Arizona 85007**

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

JODI JERICH
Executive Director

Agenda

1. Commission discussion, consideration and possible vote concerning Commission Open Meeting dates for 2015 – Jodi Jerich
2. Commission discussion, consideration and possible vote concerning possible proposed legislation for upcoming 2015 legislative session – Jodi Jerich, Lori Lustig
3. Commission, discussion, consideration and possible vote on filing comments with the FCC in WC Docket 12-375 (In the Matter of Rates for Interstate Inmate Calling Service) on the issues raised regarding intrastate calling rates – Jodi Jerich

4. Commission discussion, consideration and possible vote on filing comments/letter with the FCC on the Connect American Fund Phase II issues raised in its Further Notice of Proposed Rulemaking in WC Docket No. 10-90 et al., In the Matter of the Connect America Fund et al. – Chairman Stump
5. Commission discussion, consideration, and possible vote to authorize Staff to intervene and participate on behalf of the ACC in the Transwestern Pipeline general rate proceeding before the Federal Energy Regulatory Commission in FERC Docket No. RP15-23.- Staff
6. Commission discussion, consideration, and possible vote concerning the timetable for the Commission's processing of Docket No. RE-00000C-14-0112 (Proposed Rulemaking to Modify the Renewable Energy Standard Rules in Accordance with Decision No. 74365), including an update on the status of the proceeding.- Commissioner Brenda Burns
7. Commission discussion, consideration and possible vote concerning possible additional filings and/or other processes related to Arizona Public Service Company's and the Residential Utility Consumer Office's Joint Request for Review of the Siting Committee's September 19, 2014 decision approving a Certificate of Environmental Compatibility in Docket No. L-00000D-14-0292-00169 (Siting Case No. 169) - Commissioner Bob Burns
8. Commission discussion, consideration and possible vote concerning the scheduling of a public comment session in the Buckeye area in the pending EPCOR consolidation/deconsolidation proceedings in Docket Nos. W-01303A-09-0343, WS-01303A-09-0343 – Commissioner Bitter Smith
9. Commission discussion, consideration and possible vote regarding the application (filed by Halcyon Acres Annex No. 2 Water Company, Inc. on September 4, 2014) to amend Decision No. 48650 pursuant to A.R.S. § 40-252 concerning its CC&N's legal description-- Docket No. W-02312A-14-0325 — Commissioner Bitter Smith
10. Commission discussion, consideration and possible vote regarding the petition (filed by the City of Globe on August 18, 2014) to amend Arizona Water Company's CC&N and to amend and/or correct Decision No. 33424 pursuant to A.R.S. § 40-252—Docket No. W-01445A-14-0305 — Commissioner Bitter Smith
11. Commission discussion, consideration and possible vote regarding the petition (filed by Sulphur Springs Valley Electric Cooperative, Inc. on September 15, 2014) to amend Decision No. 71463 pursuant to A.R.S. § 40-252 to eliminate March true up option for new net metering customers – Docket No. E-01575A-09-0429— Commissioner Bitter Smith